

**Town of Bon Accord  
Regular Meeting of Council Minutes  
January 20, 2026 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lynn Bidney  
Councillor Cindy Gallant  
Councillor Timothy J. Larson  
Councillor Tanya May

**ADMINISTRATION**

Bill Rogers – Interim CAO  
Falon Fayant – Corporate Services Manager  
Kyle Miller – Planner and Development Officer  
Jessica Spaidal – Legislative Services and Communications Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the January 20, 2026, agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-001**

**ADOPTION OF MINUTES**

*December 16, 2025; Regular Council Meeting*

COUNCILLOR MAY MOVED THAT Council approves the December 16, 2025 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-002**

**DEPARTMENTS REPORT**

*January 2026*

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the report as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-003**

**UNFINISHED BUSINESS**

*Library Board Appointment Corrections*

DEPUTY MAYOR BIDNEY MOVED THAT Council appoints Tanya May to the Bon Accord Public Library Board for a term expiring October 31, 2026.

**CARRIED UNANIMOUSLY RESOLUTION 26-004**

COUNCILLOR LARSON MOVED THAT Council appoints Cindy Gallant to the Bon Accord Public Library Board for a term expiring October 31, 2026.

**CARRIED UNANIMOUSLY RESOLUTION 26-005**

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**NEW BUSINESS**

***Councillor May Motion – Transport Trucks***

COUNCILLOR MAY MOVED THAT Council directs administration to look into alternatives to parking for transport trucks along Highway 28 and bring back at the February 24, 2026 Committee of the Whole meeting.

**CARRIED UNANIMOUSLY RESOLUTION 26-006**

**BYLAWS/POLICIES/AGREEMENTS**

***2026-01 Procedural Bylaw***

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to bring back the 2026-01 Procedural Bylaw at a future Committee of the Whole meeting for review.

**CARRIED UNANIMOUSLY RESOLUTION 26-007**

***Council Remuneration Policy***

COUNCILLOR GALLANT MOVED THAT Council approves the Council Remuneration Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-008**

**WORKSHOPS/MEETINGS/CONFERENCES**

***Spring Municipal Leaders Caucus***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, Councillor Gallant, Councillor Larson and the CAO for the 2026 Spring Municipal Leaders Caucus on March 26 and 27, 2026 AND FURTHER THAT administration book hotel accommodations for all those attending at the Westin Hotel for March 26.

1 Opposed

**CARRIED UNANIMOUSLY RESOLUTION 26-009**

**COUNCIL REPORTS**

COUNCILLOR MAY MOVED THAT Council accepts the reports as information.

**CARRIED UNANIMOUSLY RESOLUTION 26-010**

**CORRESPONDENCE**

***Sturgeon County – Recreation Agreement Payment***

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 26-011**

**CLOSED SESSION**

***Plan 9022300 Lot 2 – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged Information***

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COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Plan 9022300 Lot 2 – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged Information at 9:52 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-012**

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 10:15 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-013**

***Plan 9022300 Lot 2 – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged Information***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to buy back the land located at Plan 9022300 Lot 2 from the developer for the original purchase price of \$120,000.00.

**CARRIED UNANIMOUSLY RESOLUTION 26-014**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the January 20, 2026 Regular Meeting of Council adjourn at 10:16 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-015**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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CAO